

Memorandum



Date: October 18, 2016

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Agenda Item No. 3(B)(5)

Subject: Ratification of Acceptance and Execution of Amendment Number One to Extend the Contract Terms of Joint Participation Agreement Project Number 406800-2-58-04 with the Florida Department of Transportation for the Installation of Two Additional Canopies at the Miami Intermodal Center Central Station-West Concourse

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution ratifying the actions of the County Mayor's designee, pursuant to Sections 2-9 (Ordinance No. 57-11 Section 2, 9-16-57) and 2-10 (Ordinance No. 57-11, Section 2,9-16-58) of the Miami-Dade County (County) Code of Ordinances, in accepting and executing Amendment Number One to extend the contract terms of the Joint Participation Agreement (JPA) Project Number 406800-2-58-04 with the Florida Department of Transportation (FDOT), under Contract Number ARQ54 for the Installation of two (2) additional canopies at the Miami Intermodal Center (MIC) Central Station-West Concourse project. The term of the original JPA is being amended for a six-month period, commencing on October 1, 2016 and expiring March 31, 2017.

SCOPE

While this project is physically located in Commissioner Rebecca Sosa's District 6, the impact of the project benefits the riding public and is, therefore, countywide.

FISCAL IMPACT/FUNDING SOURCE

The original JPA provided the Miami-Dade Department of Transportation and Public Works (DTPW), State Intermodal Development Program funding in the amount of \$112,500.00. The required equal local match is provided by the County for a total JPA of \$225,000.00. However, the original JPA is scheduled to expire on September 30, 2016, jeopardizing the funding provided by the State for this project. This Amendment enables DTPW to complete the project and obtain reimbursement from the State. There is no change in the funding amount provided by the original JPA.

TRACK RECORD/MONITORING

The Grant Manager for this JPA is Ed Carson, DTPW Financial Services.


BACKGROUND

The State Intermodal Development Program is authorized in Section 341.053 of the Florida Statutes. The program supports projects that provide improved access to intermodal or multimodal transportation facilities and terminals.

On November 5, 2014, the Board approved Resolution R-957-14, authorizing a JPA (Project No. 406800-2-58-04) with FDOT to provide State funding in the amount of \$112,500.00 for the furnishing and installation of two (2) additional canopies at the MIC Central Station-West Concourse. These canopies are being installed to protect passengers from the elements in the transition areas located between the elevators and the Metrorail Station main canopy, and between the escalator and the Metro Bus canopy located on the ground level of the Metro Bus plaza.

The original JPA was executed on December 24, 2014 with an expiration date of September 30, 2016. The County provided the local match of \$112,500.00 for a total project cost of \$225,000.00. At this time, the project is 33 percent complete. The completed activities include mobilization, design drawings, and permitting. To avoid forfeiting the state funding, completion and invoicing of the project, DTPW requested that Section 2 (c) and Section 8 of the JPA be extended to March 31, 2017. Additionally, Section 9 of the JPA is amended to extend final invoice submittal to July 29, 2017.

There is no change in the funding amount provided by the original JPA. A copy of executed Amendment Number One to the JPA is attached.



Alina T. Hudak
Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: October 18, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(B)(5)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☒ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(B)(5)
10-18-16

RESOLUTION NO. _____

RESOLUTION RATIFYING ACTION OF THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPROVING
AND EXECUTING AN AMENDMENT TO EXTEND THE
CONTRACT TERMS OF THE JOINT PARTICIPATION
AGREEMENT FINANCIAL PROJECT NO. 406800-2-58-04
WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION
FOR THE INSTALLATION OF TWO ADDITIONAL CANOPIES
AT THE MIAMI INTERMODAL CENTER CENTRAL
STATION-WEST CONCOURSE

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY, COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves, ratifies and confirms the actions of the County Mayor's Designee, pursuant to the provisions of Sections 2-9 (Ord. No. 57-11§ 2, 9-16-57) and 2-10 (Ord. No. 57-11, § 2,9-16-58) of the Miami-Dade County Code of Ordinances, in accepting and executing Amendment Number One to the extend the Contract terms of Joint Participation Agreement No. 406800-2-58-04, Contract No. ARQ54 with the Florida Department of Transportation for six-month period, commencing on October 1, 2016 and expiring March 31, 2017.

The foregoing resolution was offered by Commissioner
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	


The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Bruce Libhaber



Florida Department of Transportation

RICK SCOTT
GOVERNOR

1000 NW 111 Avenue
Miami, FL 33172

JIM BOXOLD
SECRETARY

AMENDMENT TO JOINT PARTICIPATION AGREEMENT

Extension to Contract Term Amendment No. 1

Project Description: DTPW-MIC Rain Canopy Project

Participant: Miami-Dade County

Contract No.: ARQ54

Project No.: 406800-2-58-04

Contract Execution Date: December 24, 2014

Current Contract Term: September 30, 2016

Amendment Date: 16 day of September, 2016

The term of the original agreement, referenced above, is hereby amended as follows:

Section 2(c) and Section 8 of the Agreement is amended to extend the contract term to March 31, 2017.

Section 9 of the Agreement is amended to extend final invoice submittal to July 29, 2017.

Except as hereby modified, amended, or changed, all of the terms and conditions of said original agreement and any amendments thereto will remain in full force and effect.

MIAMI-DADE COUNTY

Name of Participant

BY:

Authorized Signature

Alina T. Hudak

(Print / Type)

Title: Deputy Mayor

cc: Adolfo Fassraimer, FDOT
Financial Services
File

STATE OF FLORIDA

DEPARTMENT OF TRANSPORTATION

BY:

Authorized Signature

James Wolfe

(Print / Type)

Title: District Secretary

Bruce Libhaber
Approved as to form
and legal sufficiency

Alicia Trullio, Esq.